



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://board.co.la.ca.us/blc>**

Wednesday, January 14, 2015

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-0350)

Attachments: [AUDIO](#)

Present: President Steven Afriat, Vice President Renée Campbell,
Secretary Sara Vasquez, Commissioner Shan Lee and
Commissioner James Barger

1. Call to Order. (15-0102)

President Afriat called the meeting to order at 9:10 a.m.

I. ADMINISTRATIVE MATTERS

2. Approval of Minutes for the meeting of December 10, 2014. (15-0104)

On motion of Commissioner Lee, seconded by President Afriat, and duly carried by the following vote, this item was approved.

Ayes: 3 - President Steven Afriat, Secretary Sara Vasquez and
Commissioner Shan Lee

Abstentions: 1 - Commissioner James Barger

Absent: 1 - Vice President Renée Campbell

Attachments: [SUPPORTING DOCUMENT](#)

3. 2015 Election of Officers. (15-0105)

On motion of President Afriat, seconded by Commissioner Barger, the Commission unanimously approved to elect Sara Vasquez as President for 2015.

On motion of Commissioner Barger, seconded by Commissioner Lee, the Commission unanimously approved to re-elect Renée Campbell as Vice President for 2015.

On motion of Commissioner Barger, seconded by Secretary Vasquez, the Commission unanimously approved to elect Shan Lee as Secretary for 2015.

Business License Commission Officers for 2015:

Sara Vasquez, President, Renée Campbell, Vice President, and Shan Lee, Secretary.

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

II. PUBLIC HEARING

4. Hearing on application for Entertainment-General W/Dance & Annual Dance, Business License ID# 140969, to issue a new license to Stonehaus/Westlake Properties Inc., Christopher R. Culty, Chief Operation Officer and Chief Financial Officer, located at 32039 Agoura Rd., Westlake Village, CA 91361 in the Third District. (15-0107)

This item was tabled to allow the applicant time to arrive. This item was discussed after item #5.

Later in the meeting, on motion of President Afriat, seconded by Commissioner Barger, and unanimously carried by the following vote, in the absence of the applicant, this item was continued to the February 11, 2015 meeting.

Ayes: 5 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORT

5. Commissioners' Comments. (15-0108)

This item was discussed after Agenda Item #3.

The Commission reviewed the calendar for January and February 2015 and agreed to cancel the following meeting dates:

January 21 and 28, 2015.

The next regular meeting is tentatively scheduled for Wednesday, February 4, 2015 at 9:00 a.m.

IV. MISCELLANEOUS

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-0109)

No members of the public addressed the Commission.

7. Adjournment for the meeting of January 14, 2015. (15-0110)

On motion of Commissioner Barger, seconded by Secretary Vasquez, there being no objection, the Commission adjourned the meeting at 9:28 a.m.